

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
MAY 24, 2016**

The meeting was called to order by Asst. Chief Morrone at 7:00 pm. Chief Mackay was absent. Also present were Cyclone Steam Fire Engine Co # 2 Foreman Sam Homsy and candidate Paul Grube.

Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Trebisacci approve the minutes of the May 3, 2016 meeting. Motion passed unanimously, 3-0.

Motion made by Asst. Chief Fusaro, seconded by Asst. Chief Trebisacci to pay the bills of the evening. Asst. Chief Morrone asked about the Symposium bill. Asst. Chief Fusaro reported it was our annual fee for the texting through the dispatch system. Motion passed unanimously, 3-0. The following bills were paid:

McQuade's Marketplace 100 341.08

McQuade's Marketplace 100 119.90

Westerly Packing 100 201.09

Ginger's Service Station 401 58.05

Chase 402 434.44

ConnRi 402 101.42

Ernest Campbell 402 23.50

EZ Waste Systems 402 95.00

Home Depot 402 24.57

Shoreline Lawn Sprinklers 402 250.22

Unifirst 402 46.54

AT&T 403 42.00

Chase 403 2.99

Cox Business 403 302.63

Verizon 403 330.99

Verizon 403 129.91

Griggs & Browne 407 83.00

Ginger's Service Station 501 280.45

Ginger's Service Station 502 383.03

Chase 504 204.66

Ocean House Marina 504 18.94

Westerly Auto Parts 504 460.49

ZEP 504 66.18

Home Depot 603 49.27

McQuade's Ace 603 25.72

Home Depot 702 31.05

Aaron Perkins 801 40.00

Midway Pizza 801 47.48

Chase 802 515.00

Chase 803 1,654.63

Brian Capizzano-WCFPA dues 900 100.00

RI Chapter IAAI-Chief 900 185.00

RI Chapter IAAI-Dennis 900 35.00

VFIS 1000 23,307.00
VFIS 1000 12,685.00
Brigham Industries Inc. 1201 3,650.24
American Trademark 1202 75.42
MY-LOR Inc. 1202 51.78
Signs of Fire 1202 206.30
NETS 1204 1,095.00
Chase 1500 84.57
Office Depot 1500 111.73
Printing Plus 1500 154.80
Chase 1700 152.22
Agway 1800 152.89
Cox Business 1800 29.04
McQuade's Marketplace 1800 49.29
Chase 2700 143.85
Cox Business 2700 100.00
Firehouse Software 2700 905.00
MT Computers 2700 180.00
Symposium Technologies 2700 300.00
Elite Cleaners 3000 101.50
Stillman Uniforms 3000 97.00
Witmer Public Safety Group 3001 152.98
Town of Westerly 3100 578.71
Bulldog 3300 459.50
Chase 3300 863.00
McQuade's Ace 3300 23.82

Witmer Public Safety Group 3300 585.60

Verizon 9400 105.38

Technology Reflections, Inc. 2700 795.00

Foreman Homsí presented candidate Grube to the Board. The Board members reviewed their expectations with the candidate. The Board welcomed him to the department. Foreman Homsí and candidate Grube left the meeting.

Asst. Chief Trebisacci reported the Guilford class was excellent. He recommended that anyone who could, take it.

Asst. Chief Fusaro discussed the remainder of the spring Training schedule.

Asst. Chief Fusaro discussed the Trench Rescue training. It was also an excellent class.

Asst. Chief Morrone reported an issue with a bushing on Ladder 1. Mechanic Paul Cornelius has been advised to monitor it.

Asst. Chief Morrone reported the Fox and possibly the hand tub will be in the Memorial Day parade on Monday.

Asst. Chief Morrone reported he found SCBA racks at the show but was not able to find ones like those we have.

Asst. Chief Morrone reported the pumps and the ladders have all been tested.

Asst. Chief Morrone discussed a breakdown in communications between the Board members as well as the Board and the companies. A short discussion followed on how to improve this.

Money Collected by the district:

Plan Review-residential	100.00	
Smoke Inspections	360.00	
Records request	5.00	
Westerly Fire Police balance	1227.68	
Watch Hill Fire Department fire alarm work	1500.00	

Agenda for the next meeting:

Approval of the Minutes of the May 24, 2016 meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:32 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro